

P970000 20708

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

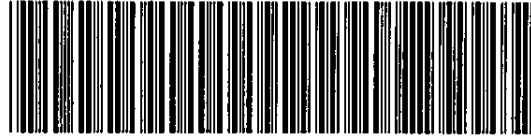
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA
14 DEC 29 PM 2:17

DEC 31 2014
T. CARTER

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: 79AEQ BROADCAST INTERNATIONAL, INC.
Name of Corporation

DOCUMENT NUMBER: P97000020708

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:

Jose Julian Gomez

Name of Contact Person

AEQ BROADCAST INTERNATIONAL, INC.

Firm/Company

4121 SW 47TH AVE. SUITE 1303

Address

FORT LAUDERDALE, FL 33314

City/State and Zip Code

jgomez@aeq.es

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jose Julian Gomez

Name of Contact Person

at **954 581-7999**

Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 12, 2014

JOSE JULIAN GOMEZ
AEQ BROADCAST INTERNATIONAL, INC.
4121 SW 47TH AVE., SUITE 1303
FORT LAUDERDALE, FL 33314 US

SUBJECT: AEQ BROADCAST INTERNATIONAL, INC.
Ref. Number: P97000020708

We have received your document for AEQ BROADCAST INTERNATIONAL, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

An officer/director must sign the form authorizing the change(s).

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Tina D Carter
Regulatory Specialist

Letter Number: 314A00026325

RECEIVED
14 DEC 29 PM 4:05
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: AEQ BROADCAST INTERNATIONAL, INC.
2. The principal office address: 4121 SW 47TH AVE. SUITE 1303, FORT LAUDERDALE, FL 33314
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 03/06/1997 Document number: P97000020708
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

RESIGNED

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):


Jose Julian Gomez

4121 SW 47th Ave., Suite 1303, FL 33314

P.O. Box NOT acceptable

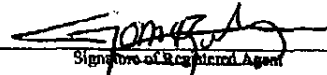
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.


Signature of its officer or director

Rogelio de la Fuente / PRESIDENT
Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity, I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.


Signature of Registered Agent

11/24/2014
Date

If signing on behalf of an entity:

Jose Julian Gomez
Typed or Printed Name

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
CR2E045 (03/12)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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